

2024 - 2025 ECIDA/RDC/ILDC Board Committees & Officers

Executive Committee ECIDA/RDC	<u>Current Committee Members</u>
7 Board members, President & CEO, as specified in By-Laws	Chair - Brenda McDuffie (Chair)
	Vice Chair - Richard Lipsitz
	County Executive - Hon Mark Poloncarz
	Mayor Buffalo – Hon. Christopher Scanlon
	Hon. Joseph Emminger (Chair, RDC Loan Committee)
	Glenn Nellis - (Representing the Finance & Audit Committee)
	Ken Schoetz (Chair, Loan Write-Off Committee)
	President & CEO John Cappellino [non-voting]

Finance & Audit Committee ECIDA/RDC/ILDC	<u>Current Committee Members</u>
At least 3 Board members specified in By-Laws. Not less than 3 independent members per PAL. 3-4 Meetings a Year	Michael Szukala (Chair)
	Penny Beckwith (M&T)
	Patrick Boyle
	Allison DeHoney
	Thomas Emmerling*
	Glenn Nellis*
	Hon. Brian Nowak*
	William Witzleben (M&T)

Governance Committee ECIDA/RDC/ILDC	<u>Current Committee Members</u>
At least 3 Board members specified in By-Laws. Not less than 3 independent members per PAL. 1-2 Meetings a Year	Brenda McDuffie* (Chair)
	Thomas Baines
	Zachary Evans
	Hon. John Gilmour
	Tyra Johnson*
	Hon. Brian Kulpa
	Hon. Christopher Scanlon
	Ken Schoetz*
David State	

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Loan Committee ECIDA/RDC	<u>Current Committee Members</u>
By-Laws specify no more than 5 members of the Policy Committee plus 2 City members and 1 County member 6-12 Meetings a Year	Hon. Joseph Emminger (Chair)
	Denise Abbott
	[City 2] Rebecca Gandour
	[Other] Nancy LaTulip
	[County 1] David McKinley (Community Bank N.A.)
	[Other] Michael Taylor (Pursuit Lending)
	[City 1] Royce Woods (Evans Bank)

Loan Write-off Committee ECIDA/RDC/ILDC	<u>Current Committee Members</u>
At least 3 Board members specified in By-Laws 1 Meeting a Year	Ken Schoetz* (Chair)
	Penny Beckwith (M&T)
	Tyra Johnson*
	Brian Nowak*
	William Witzleben (M&T)

Compensation Committee ECIDA	<u>Current Committee Members</u>
No by-law requirement 1-2 Meetings a Year	Hon. Mark Poloncarz (Chair)
	Rev. Mark Blue
	Richard Lipsitz
	Brenda McDuffie
	Ken Schoetz
	*Vacant (Hughes)

Nominating Committee ECIDA/RDC/ILDC	<u>Current Committee Members</u>
No by-law requirement 1 Meeting a Year	Hon. Mark Poloncarz (Chair)
	Rev. Mark Blue
	Zachary Evans
	Richard Lipsitz
	Ken Schoetz

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Policy Committee ECIDA/RDC	<u>Current Committee Members</u>
At least 3 Board members specified in By-Laws 10-12 Meetings a year	Richard Lipsitz* (Chair)
	Denise Abbott
	A.J. Baynes
	Rev. Mark Blue*
	Zaque Evans
	Gregory Inglut
	Susan McCartney
	Brenda McDuffie*
	Glenn Nellis
	Laura Smith
	David State
	Lavon Stevens
	*Vacant (Baskin)
	*Vacant (Brown)
*Vacant (Vukelic)	

<u>Current Officers</u>	<u>ECIDA</u>	<u>RDC</u>	<u>ILDC</u>
Chair	Brenda McDuffie		Hon. Mark Poloncarz
Vice Chair	Richard Lipsitz		
President & CEO	John Cappellino		
Vice President	Mollie Profic, Beth O'Keefe		
Treasurer	Mollie Profic		
Assistant Treasurers	Jerry Manhard, Atiqa Abidi, Daryl Spulecki		
Secretary	Beth O'Keefe		
Assistant Secretaries	Jerry Manhard, Carrie Hocieniec		

OTHER DESIGNATED POSITIONS	<u>Designated Positions</u>
Chief Financial Officer	Mollie Profic
Accounting Manager	Atiqa Abidi
Chief Lending Officer	Jerry Manhard
Contracting Officer (required in Property Disposition Policy)	Mollie Profic
Electronic Records Retention Officer	Brian Krygier
Ethics Officer (required in Conflict of Interest Policy)	John Cappellino
FOIL Officer	Robbie Ann McPherson
FOIL Appeals Officer	John Cappellino
Human Resources Officers	Mollie Profic, Pat Smith
Non-electronic Records Retention Officer	Carrie Hocieniec

*Board members who fill seats required by By-laws
 Nominating Committee Approved Date – March 22, 2024 Board Approved Date – May 29, 2024 Revised – December 19, 2024